

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, JANUARY 20TH 2022**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on December 16, 2021. (Tab 1)
4. Committee Recommendations:
Shoreline Development Committee: (Tab 2)
 - I. Tice Engineering proposal for Northbay Hydrographic Survey in the amount of \$6,000.00.
 - II. Approval of Neel-Schaffer Engineering proposal for retaining wall at Old Trace Park.
 - III. Approval of Change Order No. 1 to Hemphill Construction contract for Dredging Operations Pelahatchie Bay and Miscellaneous Areas to assist PRVWSD in completing confined disposal facilities in the Phase 1 area of the project.
 - IV. Approval of Rankin County Memorandum of Understanding for speed sign on Northshore Causeway.
 - V. Approval of request to advertise +/- 5 acre commercial parcel at Hwy 43 and Lake Harbor Subdivision.
5. Approval of request to advertise gate kiosk systems at 3 day parks.
6. Approval of request for quotes for pay as cut timber sale on 22 acre parcel RIf – Rankin County. (Tab 3)
7. Approval of proposal of District Architect to conduct feasibility assessment of renovating the maintenance facility to provide for a Board of Directors meeting room. (Tab 4)
8. Approval of Per Diem and Travel Report for Board of Directors for December 2021. (Tab 5)
9. Approval of Cash Balance Report. (Tab 5)
10. Approval of January 2022 Claims Docket. (Tab 5)
11. Police Chief's Monthly Report (Tab 6)
12. Lease Collection Report (Tab 6)
13. Resolution of commendation to Mississippi Department of Wildlife, Fisheries and Parks and Mississippi State University Cooperative Extension Service. (Tab 6)
14. Executive Director's comments (Tab 6)
15. Next regular meeting February 17th 2022 at 9:30 a.m.